

**BRUNSWICK COUNTY BOARD OF COMMISSIONERS
OFFICIAL MINUTES
AGENDA MEETING
JANUARY 29, 2013
8:00 A.M.**

The Brunswick County Board of Commissioners held an Agenda Meeting on the above date at 8:00 a.m., Commissioners' Chambers, David R. Sandifer Administration Building, County Government Center, Bolivia, North Carolina.

PRESENT: Commissioner Phil Norris, Chairman
Commissioner Marty Cooke, Vice-Chairman
Commissioner Pat Sykes
Commissioner Frank Williams

STAFF: Marty K. Lawing, County Manager
Steve Stone, Assistant County Manager
Huey Marshall, County Attorney
Bryan Batton, Assistant County Attorney
Debby Gore, Clerk to the Board
Ann Hardy, Fiscal Operations Director

I. CALL TO ORDER

Chairman Norris called the meeting to order at 8:00 a.m.

Staff discussed proposed items for the upcoming February 4, 2013 Regular Meeting with Board members.

In discussing the anticipated report from Mr. Randone regarding the Technology Report it was consensus to allow additional time for completion of the report to be presented at a later date.

Judge Lewis had submitted an agenda item requesting approval of a grant submission requiring a county match. The Board discussed the previous request from Judge Lewis to provide a report of achievements from the Special Courts and a monthly report of expenditures along with a copy of the Judge's office budget that had not been satisfied. It was consensus to remove the item from the agenda.

In discussing a Proposed Resolution of Support regarding the Second Amendment, the Board agreed to take a stand but postpone until a later date to allow more research and feedback.

Commissioner Cooke discussed the possibility of creating a liaison with adjacent County Commissioner Chairman and Vice-Chairman. The Chairman indicated the need to discuss with the Manager to create a letter of invitation to the adjacent counties.

There was discussion regarding the possibility of a Flag Policy with recent events surrounding the death of county employees.

After discussion, the Board agreed to follow the State and Federal policies that the United States Flag is lowered to half staff pursuant to their rules as ordered by their Chief Executive. The

Board further agreed to lower the Brunswick County Flag upon directives to lower either of the other flags.

II. ADJOURNMENT

Chairman Norris closed the meeting at 9:01 a.m.

Phil Norris, Chairman

Deborah (Debby) Gore, NCCCC
Clerk to the Board